



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

CMA Board

meeting as a committee of the whole as the

ADMINISTRATION & LEGISLATION COMMITTEE

MEETING NOTICE

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Miley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Kriss Worthington

City of Dublin
Mayor
Tim Sbranti

City of Emeryville
Vice-Mayor
Ruth Atkin

City of Fremont
Councilmember
Robert Wieckowski

City of Hayward
Councilmember
Olden Henson

City of Livermore
Mayor
Marshall Kamena

City of Newark
Councilmember
Luis Freitas

City of Oakland
Councilmember
Larry Reid

City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

**Monday, September 14, 2009
11 A.M. or immediately following the
I-680 JPA Meeting, whichever occurs
later**

CMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612

Members:

Chair: Mayor Mark Green
Vice Chair: AC Transit Director Greg Harper
Supervisor Scott Haggerty
Councilmember John Chiang
Councilmember Farid Javandel
Mayor Marshall Kamena
Mayor Tim Sbranti
Supervisor Nate Miley
Councilmember Larry Reid
Councilmember Kriss Worthington

Staff Liaison: G. Richard Swanson
Secretary: Gladys V. Parmelee

AGENDA

*Copies of Individual Agenda Items are Available on the CMA's Website:
<http://www.accma.ca.gov/pages/Posting.aspx?Posting=3>*

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

3.0 CONSENT CALENDAR

Approval

3.1 Minutes of July 13, 2009 Meeting* (page 1)

4.0 ADMINISTRATIVE MATTERS

4.1 Disadvantaged Business Enterprise Participation* (page 7)

Discussion/Information

This is an information item. ACCMA completed the Annual Anticipated DBE Participation Level (AADPL) for federal fiscal year 2009/2010, and will be submitting the attached

California Department of Transportation (Caltrans), Exhibit 9B, Local Agency DBE Annual Submittal Form and attachments to Caltrans for approval.

4.2 CMA Board Retreat

Information/Discussion

Last year, the CMA held its retreat in December. Staff is seeking input on date and topics for this year's Board Retreat.

5.0 CONTRACTS, AGREEMENTS & CONSTRUCTION STATUS REPORTS

5.1 Transportation and Land Use Program:

Discussion/Action

Transit Oriented Development (TOD) Studies & TOD Technical Assistance (TOD TAP) Program* (page15)

It is recommended that the CMA Board authorize the Executive Director, or his designee, to (1) execute all necessary agreements with the Alameda County Transportation Improvement Authority (ACTIA) for their match for the CMA's Transportation and Land Use Program for studies that support Transit Oriented Development (TOD) in the amount of \$225,000, and (2) sign contracts with the selected consultant(s) or jurisdiction(s) to conduct TOD studies and complete the TOD TAP program in an amount not to exceed \$260,000 in FY 2009/10. The \$260,000 includes \$225,000 approved by the ACTIA Board and \$35,000 from CMA's Transportation and Land Use (T Plus) program, funded by MTC for FY 2008/9 and 2009/10.

5.2 I-580 Westbound HOV Lane Widening Project

Discussion/Action

(RM 2 Subproject 32.2a): Authorization to Execute Professional Services Contracts for Project Development Activities for Pavement Rehabilitation* (page 17)

It is recommended that the CMA Board authorize the Executive Director or his designee to amend the existing design services contract with BKF to perform project development activities necessary to incorporate pavement rehabilitation into the project construction contracts for an amount not to exceed \$1,000,000.

5.3 Route 84/Ardenwood Boulevard Park and Ride Lot Project

Discussion/Action

(RM 2 Project 29.5): Authorization for Additional Construction Contingency Funds* (page 19)

It is recommended that the CMA Board take the following actions in support of construction of Regional Measure 2 Project 29.5: the Ardenwood Park and Ride Lot project in Fremont:

1. Authorize an additional \$250,000 in RM2 funds for construction contingency. The additional funds will be used to reimburse the Contractor for additional work to improve bus circulation, to rehabilitate failing pavement and to provide security improvements.
2. Authorize an additional \$100,000 in RM2 funds for construction management and authorize the Executive Director, or his designee, to amend the existing construction management services task order with APM to provide continued construction management services through project completion.

5.4 Grand MacArthur Boulevard Project: Authorization to Accept Construction Contract **

Discussion/Action

It is recommended that the CMA Board approve Resolution 09-010 accepting the completed construction contract for the Grand Avenue – MacArthur Boulevard Rapid Bus Project. This project was awarded to Ray's Electric in July 2008 and construction was completed in September 2009.

6.0 LEGISLATION/PUBLIC AFFAIRS

6.1 Sacramento Report* (page 21)

Information/Discussion

A report from the CMA's Sacramento representative is attached.

6.2 Washington, DC Report* (page 35)

Information/Discussion

A report from the CMA's Washington, DC representative is attached.

7.0 STAFF AND COMMITTEE MEMBER REPORTS

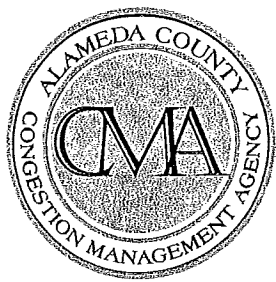
8.0 ADJOURNMENT/NEXT MEETING: OCTOBER 12, 2009

- * Attachment enclosed for members and key staff.
- ** Verbal presentation will be made or materials will be available at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Committee.
- ✓ Materials are separately attached to the meeting packet.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



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Public Transportation Access

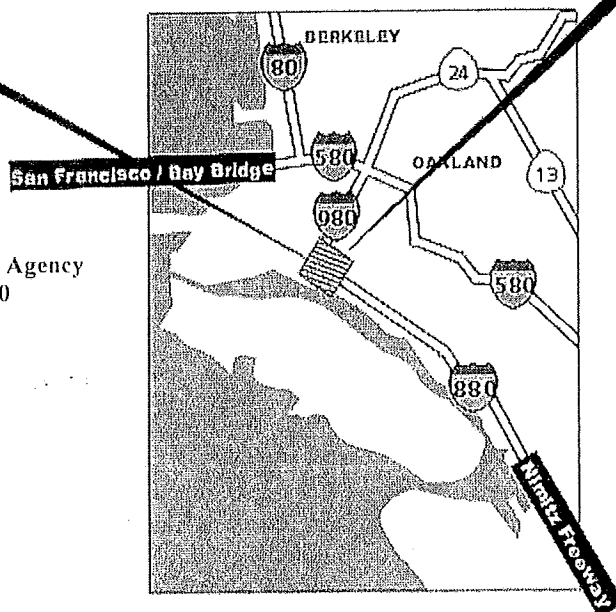
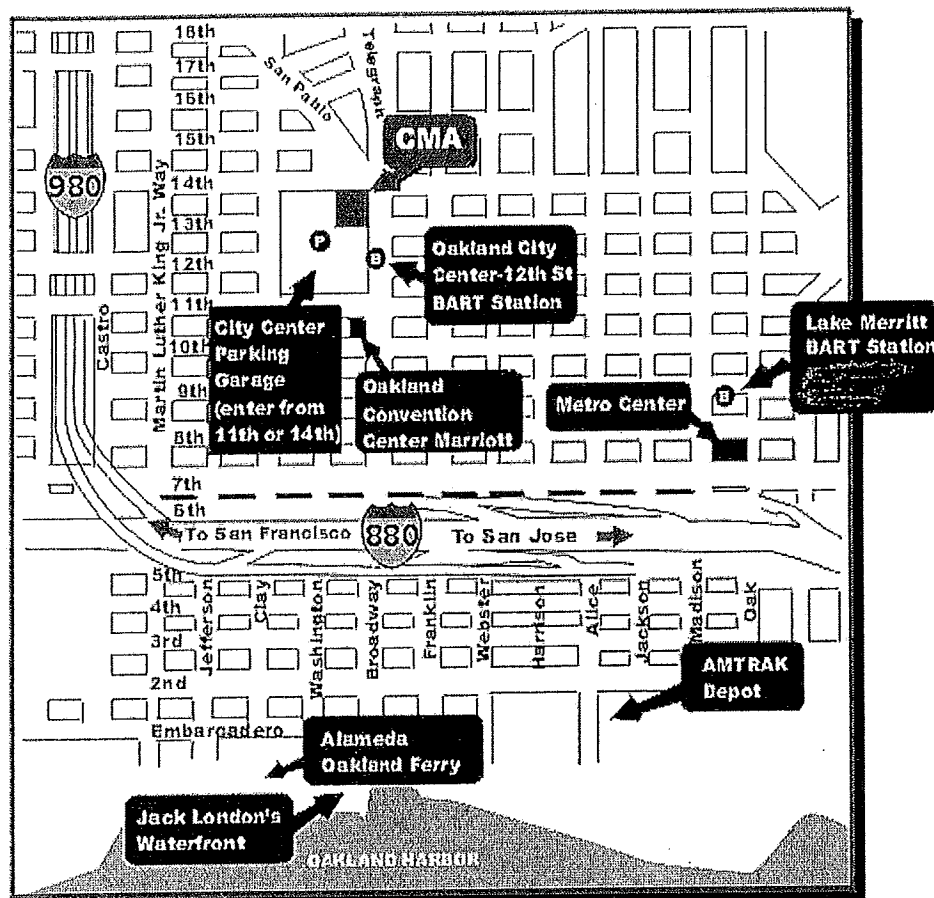
BART: City/Center 12th
Street Station

AC Transit:

Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street



Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612

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